



**CITY OF CLERMONT
COUNCIL MEETING AGENDA
6:30 PM, Tuesday, August 23, 2016**

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. For items listed on the agenda, each speaker will be permitted 5 minutes to address the Council. For non-agenda items, each speaker will be permitted 3 minutes to address the Council. These time limits may be changed by the Mayor. Thank you for participating in your City Government.

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

Quarterly Budget Update

PUBLIC COMMENTS

REPORTS

CONSENT AGENDA

The next portion of the meeting is the consent agenda which contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Council wish to speak on a consent item, they have the same opportunity.

Item No. 1 - Meeting Minutes

Consider approval of the July 12, 2016 and July 26, 2016 Regular Council Meeting minutes.

Item No. 2 - Bid Award

Consider bid award to ARMAG Corporation, Air Science USA, LLC., and Design Associates International, Inc. to provide police equipment, assembly, and installation to the New Police Department Headquarter in the total budgeted amount of \$109,650.24.

Item No. 3 - Proposal Award

Consider award of Request for Proposals to Fifth Third Bank for banking services.

Item No. 4 - Surplus Request

Consider declaring end of life inventory as surplus from various departments and dispose of in accordance with the Purchasing Policy.

Item No. 5 - Grant Agreement

Consider approval of Florida Department of Environmental Protection Grant in the amount \$500,000 for the Sunburst Lower Floridan Aquifer Wells Project.

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Item No. 6 - Professional Consultant Services
Agreement

Consider approval of agreement with Levey Consulting, LLC to providing consulting services pertaining to the Downtown and Wellness Way in the amount of \$45,000.

UNFINISHED BUSINESS

Item No. 7 - Ordinance No. 2016-31 *Final*
Parking and vehicular use areas

Consider ordinance to amend Chapter 98 to allow city on-street 8' x 22' parallel parking spaces.

Item No. 8 - Ordinance No. 2016-33 *Final*
Downtown & Waterfront Entertainment District

Consider ordinance to create a Downtown & Waterfront Entertainment District section.

NEW BUSINESS

Item No. 9 - Variance Request
Marte

Consider a variance request to allow a rear yard setback of 23 feet and a storage shed less than 150 square feet to be placed in the side yard area located at 479 Shady Creek Lane.

Item No. 10 - Variance Request
Taylor

Consider a variance request for a rear yard setback of 20 feet for 1462 Westbury Drive.

Item No. 11 - Variance Request
Headquarter Mazda

Consider a variance request to allow a monument sign to exceed 10 feet in height and to allow monument sign to exceed 60 square feet in copy area for property located at 17700 East Highway 50.

Item No. 12 - Resolution No. 2016-28 *Withdrawn*
Calvary Chapel Clermont

Consider a conditional use permit to allow a church facility in the M-1 Industrial zoning district located at 355 Citrus Tower Boulevard, Suite 102/104.

Item No. 13 - Resolution No. 2016-29
Napleton

Consider a conditional use permit to allow an existing automotive dealership in the C-2 General Commercial zoning district located at 15859 State Road 50.

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Item No. 14 - Resolution No. 2016-30
Mason's Ridge

Consider a conditional use permit to allow a multifamily development with more than 12 units, and up to 12 units per acre located south of Pitt Street between Highway 27 and Grand Highway.

Item No. 15 - Variance Request
Mason's Ridge

Consider a variance request to allow a topographical elevation change greater than 10 feet and a retaining wall to be taller than 6 feet located at the northwest corner of Pitt Street and Grand Highway.

Item No. 16 - Ordinance No. 2016-32 *Transmittal*
Comprehensive Plan Amendment

Consider ordinance transmittal for a text amendment to the Future Land Use Element to add language regarding Planned Unit Development zoning.

Item No. 17 - Ordinance No. 2016-37 *Introduction*
Police Officers Pension Plan

Consider ordinance introduction to amend the Police Officers Pension Plan.

ADJOURN

Any person wishing to appeal any decision made by the City Council at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. In accordance with the Americans with Disabilities Act (ADA), if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding he/she should contact Clermont, City Clerk's Office, 352-241-7330.

Please be advised that if you intend to show any document, picture, video or items to the Council or Board in support or opposition to any item on the agenda; a copy of the document, picture, video or item must be provided to the City Clerk for the City's records.